

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of: Geila ROZEN, et al.

Confirmation No.

Application No.:

Group Art Unit:

Filing Date: September 1, 2006

Examiner:

For: STRUCTURED TRIGLYCERIDES AND
EMULSIONS COMPRISING SAME

Attorney Docket No.: 85189-9500

**POWER OF ATTORNEY BY ASSIGNEE
AND EXCLUSION OF INVENTOR(S) UNDER 37 C.F.R. 3.71**

Commissioner for Patents
P.O. Box 1450
Alexandria, Virginia 22313-1450

Sir:

The undersigned assignee of the entire interest in the above-identified subject application hereby appoints the partners associated with and identified under Customer No. 28765, Winston & Strawn LLP, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith.

Please direct all correspondence for this application to Customer No. 28765 to the attention of the Patent Department (telephone 202-282-5904, facsimile 202-282-5100).

An executed assignment of the entire interest in the above-identified subject application from the inventors to the assignee is attached. This document:

will separately be submitted for recordation.
 was submitted for recordation on _____.
 was recorded on _____ at Reel _____, Frame _____.

The undersigned has reviewed this assignment and, to the best of his/her knowledge, title is in the assignee seeking to take action in this application and that he/she is empowered to act on its behalf.

ASSIGNEE:

HTL HIGH-TECH LIPIDS LTD.

Signature:



Steve Rhodes

14 November 2006

27.11.06

Date of Signature:

14 November 2006

27.11.06

Typed Name:

Steve Rhodes

Erit Shochat

Position/Title:

Director

Director

Address:

Teradion Industrial Park, 20179 Misgav D.N, ISRAEL

ASSIGNMENT

WHEREAS, each of

Geila ROZEN, citizen of Israel , residing at,
36 Lea Street, 34403 Haifa, Israel; and

Irit SHOCHAT, citizen of Israel, residing at,
P.O. Box 75, 23840 Timrat, Israel.

ASSIGNOR, is an inventor of the invention in **STRUCTURED TRIGLYCERIDES AND EMULSIONS COMPRISING SAME**, for which an application for a Patent of the United States, identified by Winston & Strawn Docket No. **85189-9500**

- is executed on even date herewith
- was filed on September 1, 2006 as Application No. 10/591,734.

WHEREAS, **HTL HIGH-TECH LIPIDS LTD.**, an Israeli corporate body having a place of business at Teradion Industrial Park, 20179 Misgav D.N, Israel, ASSIGNEE, is desirous of obtaining each inventor's entire right, title and interest in, to and under the said invention and the said application.

NOW, THEREFORE, in exchange for good and valuable consideration to each inventor, the receipt and sufficiency of which is hereby acknowledged, each ASSIGNOR has sold, assigned, transferred and set over, and by these presents does hereby sell, assign, transfer and set over, unto the said ASSIGNEE, its successors, legal representatives and assigns, his or her entire right, title and interest in, to and under the invention, and any United States provisional or non-provisional application embodying the invention or any other United States application claiming priority to a provisional application under 35 U.S.C. § 119(e) or converted therefrom, or to any application claiming the benefit of a non-provisional application under 35 U.S.C. § 120, including all divisions, continuations, and continuations-in-part thereof, and all Patents of the United States which may be granted thereon and all reissues and extensions thereof;

And each ASSIGNOR hereby authorizes and requests the Commissioner of Patents and Trademarks of the United States, and any Official of any country or countries foreign to the United States, whose duty it is to issue patents or other evidence or forms of industrial property protection on applications as aforesaid, to issue the same to the ASSIGNEE, its successors, legal representatives and assigns, in accordance with the terms of this instrument;

And each ASSIGNOR hereby covenants and agrees that he or she has the full right to convey the entire interest herein assigned, and that he or she has not executed, and will not execute, any agreement in conflict herewith;

And each ASSIGNOR hereby further covenants and agrees that he or she will communicate to the ASSIGNEE, its successors, legal representatives and assigns, any facts known to him or her respecting said invention, testify in any legal proceeding, sign all lawful papers, execute all divisional, continuing, reissue and foreign applications, make all rightful oaths, and generally do everything possible to aid the ASSIGNEE or, its successors, legal representatives and assigns, to obtain and enforce proper protection for said invention in all countries;

And each ASSIGNOR hereby authorizes the ASSIGNEE's patent attorney to complete this form by the addition of the application number, application filing date, and attorney docket number, if necessary.

In witness whereof, each inventor has affixed his or her signature.

Date

27/11/06

Geila ROZEN

Geila ROZEN

On this 27 day of Nov., 2006, before me, Witness, personally appeared **Geila ROZEN**, to me known and known to me to be the person of that name, who signed the foregoing instrument and acknowledged the same to be his/her free act and deed.

Witness

JP

Date

27.11.06

Irit SHOCHAT

Amri

On this 27 day of Nov., 2006, before me, Witness, personally appeared **Irit SHOCHAT**, to me known and known to me to be the person of that name, who signed the foregoing instrument and acknowledged the same to be his/her free act and deed.

~~
Witness